

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
BEAUMONT DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	NO. 1:23-CR-79
	§	
MICHAEL JAMES WHITE	§	
"Mike White"	§	

PRELIMINARY ORDER OF FORFEITURE

The defendant, Michael James White, entered into a plea agreement with the United States in which the defendant agreed to forfeit to the United States the sum of \$1,187,971.90 in U.S. Currency, and all interest and proceeds traceable thereto, representing the amount of cash proceeds obtained by the defendant as a result of the offense alleged in Count One of the information, which charges a violation of 18 U.S.C. § 1343, wire fraud, for which the defendant is personally liable, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461.

The United States has filed a Motion for Preliminary Order of Forfeiture for the cash proceeds obtained by the defendant in the amount of \$1,187,971.90 in U.S. Currency.

IT IS ORDERED, ADJUDGED AND DECREED THAT:

1. The Michael James White, the United States the sum of \$1,187,971.90 in U.S. Currency and all interest and proceeds traceable thereto, representing property constituting, or derived from, proceeds obtained by the defendant as a result of the offense alleged in Count One of the information, which charges violation of 18 U.S.C.

§ 1343, wire fraud, for which the defendant is personally liable, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461.

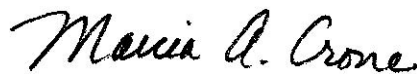
2. This order shall become final as to the defendant at the time of sentencing, and shall be made part of the sentence and included in the judgment, pursuant to Fed.R.Crim.P. 32.2(b)(4).

3. The United States may, at any time, move to amend this order of forfeiture to include substitute property having a value not to exceed \$1,187,971.90 in U.S. Currency, to satisfy the amount of cash proceeds forfeited by the defendant in whole or in part.

4. Because the forfeiture order will consist only of the forfeiture of cash proceeds obtained by the defendant, no ancillary proceeding will be required to adjudicate the interests of third parties in the forfeited property pursuant to Fed.R.Crim.P. 32.2(c)(1).

5. The United States District Court shall retain jurisdiction in the case for the purpose of enforcing this order.

SIGNED at Beaumont, Texas, this 9th day of August, 2023.

A handwritten signature in black ink, reading "Marcia A. Crone", is positioned above a horizontal line.

MARCIA A. CRONE
UNITED STATES DISTRICT JUDGE